

CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD MEETING

Board Room
2400 Venture Oaks Way, Room 400
Sacramento, California

AGENDA

- 1. The California Unemployment Insurance Appeals Board convenes at 10:30 a.m., Tuesday, February 14, 2006, in Sacramento, California, with Chair Joan Borucki presiding.**
- 2. Roll Call:**

Joan Borucki, Chair	Jack Cox
Ann M. Richardson, Vice Chair	Virginia Strom-Martin
Don L. Novey	
- 3. Approval of Minutes of January 10, 2006, meeting**
- 4. Chair's Report**
- 5. Board Members' Reports**
- 6. Executive Director and Chief ALJ Report, Jay Arcellana**
- 7. Branch Status Reports**
 - a. Steve Angelides, Presiding ALJ, Appellate Operations Branch**
 - b. Pam Boston, Deputy Director, Administrative Services Branch**
 - c. Mary Walton-Simons, Deputy Director, Planning and Program Management Branch**
- 8. Chief Counsel's Report, Ralph Hilton**
- 9. Unfinished & New Business**
 - Oral argument in Case No. AO-117420, scheduled for 1:30 p.m.
Parties: Jerrett W. Henderson, Claimant; Fed Ex Ground Package System, Applicant; Employment Development Department**
- 10. Public Comment**
- 11. Closed Session:**
 - ♦ Pending Litigation; Government Code Section 11126(e)(1)**
 - ♦ Personnel Matters; Government Code Section 11126 (a)**
 - ♦ Labor Negotiations; Government Code Section 11126 (c) (17)**

For Further Information, Contact: Ralph Hilton, Chief Counsel
2400 Venture Oaks Way, Suite 300, Sacramento, California 95833 (916) 263-6783

Individuals requiring special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) are requested to contact the Chief Counsel's office at (916) 263-6783 at least 7 days prior to the hearing/meeting date.